

**R E V I S E D**  
**JOLIET JUNIOR COLLEGE**  
**ILLINOIS COMMUNITY COLLEGE DISTRICT 525**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**TIME:**                    **WEDNESDAY, August 8, 2018**

**5:30 P.M.**

**PLACE:**                **Joliet Junior College**  
                             **Board Room (A-3104)**  
                             **1215 Houbolt Road**  
                             **Joliet, IL**

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**DENOTES ACTION NEEDED**

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**CONSENT AGENDA ACTION ITEMS**

**AGENDA**

**1.    GENERAL FUNCTION**

- |           |            |   |                            |
|-----------|------------|---|----------------------------|
| <b>**</b> | <b>1.0</b> | <b>Call to Order</b>  | <b>CHAIRMAN WUNDERLICH</b> |
|           |            | <b>1.0.1 Roll Call</b>  |                            |
|           |            | <b>1.0.2 Appoint Secretary Pro Tem (if needed)</b>                                |                            |
|           |            | <b>1.0.3 Welcome</b>  |                            |
|           |            | <b>1.0.4 Pledge of Allegiance</b>   |                            |
|           | <b>1.1</b> | <b>Business Reports as needed</b>   |                            |
|           |            | <b>1.1.1 Dresden Nuclear Power Station Real Property Tax Assessment Agreement</b> |                            |
|           |            | <del><b>1.1.2 Cell Tower Update (tentative)</b></del>                             |                            |
|           | <b>1.2</b> | <b>Moment of Silence (if appropriate)</b>   |                            |
|           | <b>1.3</b> | <b>Recognition of Special Guests</b>  |                            |
|           | <b>1.4</b> | <b>Selected Reports</b>   |                            |
| <b>**</b> |            | <b>1.4.1 Approval of Proclamation for Hispanic Heritage Month</b>                 |                            |
| <b>**</b> |            | <b>1.4.2 Recognition of Retiree Betty Kennedy</b>                                 |                            |
| <b>**</b> |            | <b>1.4.3 Recognition of Retiree Nancy Skroko</b>                                  |                            |
|           |            | <b>1.4.4 Faculty Union Report - Dr. Bob Marcink</b>                               |                            |
|           |            | <b>1.4.5 Adjunct Faculty Union Report - Ms. Dieskow</b>                           |                            |
|           | <b>1.5</b> | <b>Minutes</b>  |                            |
| <b>**</b> |            | <b>1.5.1 Approval of minutes for regular monthly meeting June 13, 2018</b>        |                            |
|           | <b>1.6</b> | <b>Communications</b>   | <b>MS. TIERNEY</b>         |
|           | <b>1.7</b> | <b>Public Comments</b>  | <b>CHAIRMAN WUNDERLICH</b> |
| <b>**</b> | <b>1.8</b> | <b>Approval of Agenda</b>   | <b>CHAIRMAN WUNDERLICH</b> |
| <b>**</b> | <b>1.9</b> | <b>Consent Agenda</b>   | <b>CHAIRMAN WUNDERLICH</b> |
|           |            | <b>1.9.1 Approval of Consent Agenda as presented</b>                              |                            |

## **2. PERSONNEL (C O N S E N T A G E N D A)**

### **\*\*\*2.2**

#### **Faculty**

- 2.2.1 President recommends the approval of appointment of one instructor, technical (tenure track)**
- 2.2.2 President recommends the approval of appointment of one associate professor, technical (tenure track)**
- 2.2.3 President recommends the approval of appointment of one associate professor, health & public services (tenure track)**
- 2.2.4 President recommends the approval of appointment of one assistant professor, computer information and office systems (tenure track)**
- 2.2.5 President recommends the approval of appointment of one temporary assistant professor, agricultural, horticultural and veterinary sciences**

### **\*\*\*2.5**

#### **Clerical**

- 2.5.1 President recommends approval of sick leave extension for one full time clerical employee**
- ~~**2.5.2 President recommends termination of one full time clerical employee**~~

### **\*\*\*2.7**

#### **Grants**

- 2.7.1 President recommends reappointment of grant-funded professional staff**
- 2.7.2 President recommends reappointment of grant-funded support and clerical staff**

### **\*\*\*2.9**

#### **Reports**

- 2.9.1 President requests acceptance of classified staff report includes new hires, replacements and separations**

## **4. ADMINISTRATIVE SERVICES (C O N S E N T A G E N D A)**

### **\*\*\*4.1**

**The President recommends approval to pay the listing of bills for the period ending June 30, 2018 as presented**

### **\*\*\*4.2**

**The President recommends approval to award bids/contracts as follows:**

- 4.2.1 Bid Bus & Motor Coach Rental**
- 4.2.2 Bid Microsoft Campus Agreement**
- 4.2.3 Bid Elevator Maintenance**
- 4.2.4 Bid Fertilization & Weed Control**
- 4.2.5 Consortium Custodial Supplies**
- 4.2.6 Contractual Service SKC Communications (over 10% increase)**
- 4.2.7 RFP Emergency Notification System**
- 4.2.8 RFP Local Phone & Long Distance Service**
- 4.2.9 RFP Micro Market Vending Services for Romeoville Campus**
- 4.2.10 Sole Source Consortium of Academic Research in Libraries (CARLI) – over 10% increase**
- 4.2.11 Sole Source Data Recognition Corporation – Testing of Adult Basic Education (TABE)**

### **\*\*\***

#### **4.3 Treasurer's Report**

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#### **4.4 Financial Report**

**\*\*\* 4.5 Board of Trustees approval of resolution to begin negotiations on Solar Contract**

**~~\*\*\* 4.6 Board of Trustee approval of Dual Credit Fee~~**

## **6. NEW BUSINESS/OLD BUSINESS**

### **Board Comments**

## **7. NEW BUSINESS**

- 7.1 First Reading Board Policy 2.01.05 Victims Economic Security and Safety Act (modification #2.2.11)**
- 7.2 First Reading Board Policy 2.2.12 Age Discrimination (withdrawal)**
- 7.3 First Reading Board Policy 2.2.14 Religious and National Origin Discrimination (withdrawal)**
- 7.4 First Reading Board Policy 2.03.05 Administrators and Staff Teaching Classes (modification #2.3.7)**
- 7.5 First Reading Board Policy 2.04.16 Child Bereavement Leave (new)**
- 7.6 First Reading Board Policy 2.06.00 Background Check (modification #2.2.7)**
- 7.7 First Reading Board Policy 11.01.00 College Regulations (modification)**
- 7.8 First Reading Board Policy 11.07.00 Prohibiting the Use of Tobacco Products (modification)**
- 7.9 First Reading Board Policy 11.08.01 Use of Unmanned Aerial Vehicles or Drones (modification)**
- 7.10 First Reading Board Policy 11.10.00 Animals on Campus (modification)**
- 7.11 First Reading Board Policy 11.12.00 Clear and Present Danger Reporting (new)**
- 7.12 First Reading Board Policy 12.01.00 Environmental Health and Safety (modification)**

## **8. OLD BUSINESS**

### **Second Reading Board Policies**

- 8.1 Second Reading Board Policy 2.01.15 Consensual Romantic or Sexual Relationships (new)**
- 8.2 Second Reading Board Policy 4.26.00 Public Performances by Students (modification Former #3.13)**
- 8.3 Second Reading Board Policy 11.03.00 Armed Officers (modification)**
- 8.4 Second Reading Board Policy 11.05.00 Medical Cannabis (modification)**
- 8.5 Second Reading Board Policy 11.06.00 Concealed Carry and Firearms (modification)**
- 8.6 Second Reading Board Policy 11.09.00 Firearms on Campus (modification)**

### **\*\*\*Approval and Third Reading of Board Policies (C O N S E N T A G E N D A)**

- 8.7 Approval and Third Reading Board Policy 1.01.00 Governance and Administration (modification)**
- 8.8 Approval and Third Reading Board Policy 1.02.00 Philosophy, Mission and Strategy (modification)**
- 8.9 Approval and Third Reading Board Policy 1.03.00 Trustee Code of Conduct and Ethics (modification)**
- 8.10 Approval and Third Reading Board Policy 2.01.02 Nepotism (modification former #2.2.3)**
- 8.11 Approval and Third Reading Board Policy 2.01.03 Whistle-Blower Protection (modification #2.2.5)**
- 8.12 Approval and Third Reading Board Policy 2.01.04 Retaliation (modification former #2.2.6)**
- 8.13 Approval and Third Reading Board Policy 2.02.01 Administrative Contracts (modification #2.3.4)**
- 8.14 Approval and Third Reading Board Policy 2.04.10 Tax-Sheltered Annuities (modification former #2.13.1)**
- 8.15 Approval and Third Reading Board Policy 2.32.1 Professional Staff (deletion)**
- 8.16 Approval and Third Reading Board Policy 2.7.1 Recognition of Full-Time Faculty Union (deletion)**

**8.17 Approval and Third Reading Board Policy 4.05.00 Use of the Library  
(modification former #7.5)**

**8.18 Approval and Third Reading Reading Board Policy 4.06.00 Community Education and  
Community Services (modification former #7.1)**

## **9. REPORTS**

**9.1 Representative to the JJC Foundation**

**MS. BRODERICK**

**9.2 Representative to ICCTA**

**MS. BRODERICK**

**9.3 Student Trustee Report**

**MR. RODRIGUEZ**

**9.4 Building & Grounds Committee Report**

**MR. MIKE O'CONNELL**

**MR. DAN O'CONNELL**

**9.5 President's Report**

**DR. MITCHELL**

**\*\*\* 9.5.1 Review of executive sessions minutes (CONSENT AGENDA)**

**9.6 Chairman's Report**

**CHAIRMAN WUNDERLICH**

**\*\* 9.7 Executive Session**

**\*\* 9.8 Return to Public Session**

## **10. (\*) ADJOURNMENT**

An EXECUTIVE SESSION of the Board may be held to discuss one or more of the following items: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee; Negotiations/Collective Bargaining; Acquisition of Real Estate, Sale of Real Estate; Pending/Probable or Imminent Litigation; Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member; the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.